**MINUTES, HENDERSON CITY COUNCIL, WEDNESDAY, JANUARY 17, 2024**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Amy Hardel, Randy Tiegs, Steve Sellner and Crystal Thomas. Also present Police Chief Eric Karels, Jerry Gilman, Jeff Dahm, Dave Markham, Dave Reinhardt, Richard Haas, Beth Cornish, and Lon Berberich.

Motion Swenson, seconded Hardel to approve minutes of December 20, 2023, meeting. Motion carried.

Proposal from Jerry Gilman of Henderson Lawn Care-Motion Tiegs, seconded Sellner to accept the Henderson Lawn Care proposal as presented for 2024. Motion carried.

1st reading of Ordinance 241, an Ordinance Amending §503.04, Dog Nuisances. Mayor Swenson read in full, followed by public discussion and comments.

Motion Swenson, seconded Sellner to waive second 2nd reading and adopt Ordinance 241. Ordinance to be published in full on January 25, 2024, in the Henderson Independent. Motion carried.

Police Chief Karels provided a written monthly report.

Pautsch updated the council on the emerald ash borer tree project and the 2024 election cycle.

Motion Hardel, seconded Sellner to approve the election judges as submitted for the 2024 presidential nomination primary, primary, and general elections. Motion carried.

Berberich reported on CR 6 flood mitigation project, 2023 audit progress, and Active Transportation and DNR grants.

Mayor Swenson updated council on the recent bonding bill meeting.

Review of 2024 appointments. Motion Tiegs, seconded Sellner to approve the appointments and designations (see attached). Motion carried.

Motion Swenson, seconded Tiegs to approve of the December 31, 2023 cash balances. Motion carried.

Motion Hardel, seconded Swenson, to approve the following city bills. Motion carried.

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| BOND TRUST SERVICES CORPORATIO | $387,298.75 |
| COMMUNITY EDUCATION | $1,500.00 |
| CONSTRUCTION AND TREE SERVICE | $9,384.23 |
| DELTA DENTAL | $153.68 |
| DVS RENEWAL | $40.50 |
| EHLERS 2024 PUBLIC FINANCE SEM | $330.00 |
| ERIC KARELS | $115.46 |
| HAWKINS INC. | $30.00 |
| HENDERSON AREA FIRE DISTRICT | $33,236.89 |
| HENDERSON INDEPENDENT | $32.00 |
| HENDERSON POST OFFICE | $321.00 |
| LEAGUE OF MN CITIES | $764.00 |
| MEI TOTAL ELEVATOR SOLUTIONS | $1,999.43 |
| METRONET | $584.76 |
| MICROSOFT OFFICE 365 | $12.83 |
| OmniSite | $152.00 |
| QUILL CORPORATION | $110.44 |
| SEH | $28,911.70 |
| TIMOTHY PAUTSCH | $399.46 |
| BREMER BANK | $64,664.75 |
| LEAGUE OF MN CITIES INS. TRUST | $1,000.00 |
| MN DEPT OF NATURAL RESOURCES | $391.61 |
| NORTHWEST NATURAL GAS | $444.16 |
| SEH | $1,180.48 |

Berberich presented levy/debt balances, 2024 water rates, tax calculations, amended budget and 2023 cash transfers, updated 2024 personnel committee recommendations, and building inspector James Baumann’s resignation effective February 1, 2024.

Motion Tiegs, seconded Swenson to adopt Resolution 2024-01, a Resolution Adopting the 2023 Amended Budget, Closing and Reserving Funds, and Authorizing Fund Transfers. Motion carried.

Motion Tiegs, seconded Swenson to approve the revised meeting schedule. Motion carried.

Mayor Swenson adjourned the meeting at 8:00 PM.

Respectfully submitted,

Timothy Pautsch

City Clerk

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